

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138uFi22FCW9YGBTmUJsCd5UhynzRfxxqG</u>
TOTAL RECEIVED	0.57099695 BTC
	35,942.26 USD
TOTAL SEND	0.57099695 BTC
	35,942.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:19:31	<u>43401a4b523c7869dfa497</u> <u>60c8b0350dae2b99a98f60</u> <u>8a234e591fca5e5689a3</u>	- 0.00992787 BTC	
			88.36 USD	
2	2019-11-29 02:41:23	<u>71b5d599a902e662546eac</u> <u>ef8391e4ce5df3400bfda3</u> <u>11fbefe91f9ed60bc8ab</u>	- 0.01570698 BTC	
3	2019-11-29 02:41:23	<u>71b5d599a902e662546eac</u> <u>ef8391e4ce5df3400bfda3</u> <u>11fbefe91f9ed60bc8ab</u>	- 0.01570698 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01570698 BTC	✓
5	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd4</u> <u>92b5b94d6515b39639231e</u> <u>c25a607bc84fd6771274</u>	+ 0.01570698 BTC	✓
6	2019-11-22 04:07:42	<u>240e2a6f7988db2789bd2d</u> <u>e4caa735b90ce9c1f3fc1c</u> <u>b6a572406e393c819d74</u>	- 0.01472988 BTC	✓
7	2019-11-22 04:07:42	<u>240e2a6f7988db2789bd2d</u> <u>e4caa735b90ce9c1f3fc1c</u> <u>b6a572406e393c819d74</u>	- 0.01472988 BTC	✓
8	2019-11-22 04:07:42	<u>240e2a6f7988db2789bd2d</u> <u>e4caa735b90ce9c1f3fc1c</u> <u>b6a572406e393c819d74</u>	- 0.01271209 BTC	✓
9	2019-11-22 03:20:44	<u>e1777dc56a4c27253fbedf</u> <u>53c1b105f9d59359b4fd17</u> <u>48f5144aa573ca92349d</u>	+ 0.01472988 BTC	✓
10	2019-11-22 03:09:51	<u>8639acadc5507ee478abb2</u> <u>90409e7ed18cb7574a099e</u> <u>a394e5457dd398a0bd71</u>	+ 0.01271209 BTC	✓
11	2019-11-22 03:09:51	<u>868b46e3ab3860df5c34d2</u> <u>cc9e911e931fac032c95f9</u> <u>933125e8f96287e99bc5</u>	+ 0.01472988 BTC	✓
12	2019-11-15 22:29:17	<u>d5d31172d5fe9bcbaaf01c4</u> <u>021867976bc5ed569c34f2</u> <u>e8cacdc9dfb04f21f871</u>	- 0.01244980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-15 12:54:11	<u>02abd3e7132ceb6f5a2a70</u> <u>f66fab11b2f9c1079550f2</u> <u>9c54a773b38ae2de9364</u>	- 0.02326401 BTC	✓
14	2019-11-15 12:38:12	<u>9c33f1499125618bf8fc17</u> <u>4aac791275568ff486e423</u> <u>41e4bfcd86194633053e</u>	- 0.02326401 BTC	✓
15	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.02326401 BTC	✓
16	2019-11-15 12:11:14	<u>2248f8da4e5c76f27f0b57</u> <u>48152b1e05968245c59368</u> <u>87232b21dc8501ab1343</u>	+ 0.02326401 BTC	✓
17	2019-11-13 05:11:18	<u>a62a6a4d9d63170bf35106</u> <u>3177dfffb84d07b9cd9cfe8</u> <u>a4d0bd15fa0b3e98d549</u>	- 0.01585404 BTC	✓
18	2019-11-13 05:11:18	<u>a62a6a4d9d63170bf35106</u> <u>3177dfffb84d07b9cd9cfe8</u> <u>a4d0bd15fa0b3e98d549</u>	- 0.01585404 BTC	✓
19	2019-11-12 13:51:30	<u>1d967bcb58f2cb2471b5a9</u> <u>20206714a1cd867f814a33</u> <u>c0d1d53208b9a2b0e489</u>	- 0.01686017 BTC	✓
20	2019-11-10 09:28:23	<u>8d0b5b6a077e91da762453</u> <u>e4a22470dea7d1dbef4072</u> <u>09e33d28be5b2f1d7947</u>	- 0.02071543 BTC	✓
21	2019-11-10 09:28:23	<u>8d0b5b6a077e91da762453</u> <u>e4a22470dea7d1dbef4072</u> <u>09e33d28be5b2f1d7947</u>	- 0.02071543 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 10:58:55	<u>45b44760768d1affe3d3234f00596b71daee1683e50d9289c7774266b772c385</u>	- 0.02849825 BTC	✓
23	2019-11-07 10:58:55	<u>45b44760768d1affe3d3234f00596b71daee1683e50d9289c7774266b772c385</u>	- 0.02849825 BTC	✓
24	2019-11-07 07:17:00	<u>ea71bd7c8854c7f3a8a89f40e9254a8d99dc8223a6cdce7bcde74fe25ef81a14</u>	+ 0.00992787 BTC	✓
25	2019-11-06 01:21:00	<u>ef1320573adff4732d44a045d115b6ed41081874f8f0f8ea8b448d6cb0537684</u>	- 0.03338810 BTC	✓
26	2019-11-06 01:21:00	<u>ef1320573adff4732d44a045d115b6ed41081874f8f0f8ea8b448d6cb0537684</u>	- 0.03338810 BTC	✓
27	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9e4f67eb4a6801825e0f68c4626b201646cd0bd7e7a</u>	+ 0.02071543 BTC	✓
28	2019-11-05 03:29:42	<u>b5f89b14d0bd553f8643eac9b3ca887068dcbd1d341dd765fd82417b4a3d3629</u>	+ 0.02071543 BTC	✓
29	2019-11-01 18:13:03	<u>c9575149ba9769c16f628870e535fd23b56f6df2aacdf531f6a45f4a039e3b07</u>	- 0.06282272 BTC	✓
30	2019-11-01 18:13:03	<u>c9575149ba9769c16f628870e535fd23b56f6df2aacdf531f6a45f4a039e3b07</u>	- 0.06282272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 22:04:14	<u>e228b6a83e96a42e1e21f6</u> <u>d9a70497561fd7eae7628</u> <u>6cab2c2f672438ceba5c</u>	- 0.08908820 BTC	✓
32	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdac</u> <u>81adf9f99fc502dd21aedd</u> <u>19abfdfbfe36f44c7299</u>	+ 0.03338810 BTC	✓
33	2019-10-25 02:58:29	<u>b304e5f8cfae45166fc3da</u> <u>d971388fdc57fe87239c38</u> <u>fd3f4916591a9b79e9ea</u>	+ 0.03338810 BTC	✓
34	2019-10-25 02:46:50	<u>e62b159f157dfd0c5c5774</u> <u>cb83dae457ef2cd95acb35</u> <u>424f814e253e373b0a6d</u>	+ 0.01244980 BTC	✓
35	2019-10-11 02:07:18	<u>01bef9f967e9d8a4d7aad</u> <u>c67ee1f89b7f992eac123e</u> <u>4b1f2266eaefd6b5a9e5</u>	+ 0.01585404 BTC	✓
36	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01585404 BTC	✓
37	2019-10-11 01:57:56	<u>e7475f4c9478d465eb6b2d</u> <u>f91388a4b9ec1d6a51ef05</u> <u>03c80fe5a03c51184509</u>	+ 0.01686017 BTC	✓
38	2019-10-04 03:02:13	<u>f0bf6048f167fc3214057a</u> <u>fa7e57ee224ff36b05868e</u> <u>1774f1a58a371725286c</u>	+ 0.02849825 BTC	✓
39	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02849825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85</u> <u>616ecfb0bb878f4379e2e4</u> <u>edf3ba2e66b34e831b11</u>	+ 0.06282272 BTC	✓
41	2019-09-25 01:32:27	<u>992be9935029d57cbfcf7f</u> <u>f10857d62db6a125407627</u> <u>573fd6074b14e5f6eef8</u>	+ 0.08908820 BTC	✓
42	2019-09-25 01:31:30	<u>fc8285c5e285b827ed2df0</u> <u>fd51f4f5bf8d929689d3b6</u> <u>a4f631e20a16187c30ca</u>	+ 0.06282272 BTC	✓

* USD values displayed at the time of transaction

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